



**SPECIAL CALLED MEETING
TOURISM ADVISORY BOARD
TUESDAY, APRIL 1, 2014 AT 6:30 PM
City Council Chambers. Building Four
450 Cypress Creek Road, Cedar Park, Texas 78613**

BOARD MEMBERS

- | | |
|--|--|
| <input type="checkbox"/> Mel Kirkland, Place Seven, Chair | |
| <input type="checkbox"/> Robert Schoen, Place One, Secretary | <input type="checkbox"/> Wayne Brooks, Place Four |
| <input type="checkbox"/> Matthew Olguin, Place Two, Vice Chair | <input type="checkbox"/> Rick McLaughlin, Place Five |
| <input type="checkbox"/> Lisa Star, Place Three | <input type="checkbox"/> Troy Storm, Place Six |

- 1) **CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.**
- 2) **Board Members Opening Comments.**
 - a) Introduction Of Tourism Advisory Board Members
 - i) Lisa Star, Place 3
 - ii) Troy Storm, Place 6
- j) **Citizen Communications.**

(This is an opportunity for citizens to offer comments related to items not listed on the agenda. Speakers are limited to three minutes and the Board may not engage in dialog with the speakers but may offer factual corrections.)
- k) **Approval Of Minutes Of The Tourism Board Meetings.**
 - a) February 25, 2014 Regular Called Meeting.
- 5) **Consider Financial Report – (None)**
- 6) **Presentation - (None)**
- 7) **Discussion and Possible Action**
 - a) Consider A Request From The Austin Steam Train Association (ASTA) To Authorize Funds In The Amount Of \$10,000 For Eligible Museum Expenses.
 - b) Consider A Request From The Cedar Park Chamber To Authorize Funds In The Amount Of \$5,000 For Eligible Expenses Related To Cedar Fest.
 - c) Consider A Request From Cheer America To Allocate Funds From The 2014-2015 For Eligible Expenses Related To The Capitol Cup Championships At the Cedar Park Center In November, 2014.
- 8) **Staff Reports - Discussion Only (None)**
- 9) **Consider Excused Absences From Tourism Advisory Board Meeting**

- 10) **Staff Closing Comments**
- 11) **Board Members Closing Comments**
- 12) **Request For Future Agenda Items**

13) Adjournment.

At the discretion of the Tourism Advisory Board, non-agenda items under the headings of "Citizen Communications" may be presented to the Board for informational purposes; however, by law, the Board shall not discuss, deliberate or vote upon such matters except that a statement of specific factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.

I certify that the above notice of the Special Called Tourism Advisory Board Meeting of the City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park Council Chambers, 450 Cypress Creek Road, Building Four, Cedar Park, Texas. This notice was posted on: 10/26/2018


Duane Smith,
Tourism & Community Development Manager

Notice Removed: _____
Date Stamped (Month, Day, Year, AM/PM, Time)